



Board of Commissioners  
Regular Business Meeting  
910 N Gary Ave  
Room 120

**November 12, 2019**  
**7:00 pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**
- 4. Changes or Additions to the Agenda**
- 5. Consent Agenda**

All items listed are included in the Consent Agenda. Consent Agenda items are considered by the Park District to be routine and/or previously discussed. There will be no separate discussion of these items. Members of the board request that an item be removed from the Consent Agenda.

  - A. Approval: Finance Committee Minutes: October 28, 2019
  - B. Approval: Regular Minutes: October 28, 2019
  - C. Ratify October 2019 Bills
  - D. Approval: Ordinance No. 535 Park District Surplus Property
  - E. Approval: Payment to Wayne Township
- 6. Discussion Items**
  - A. Coyote Crossing Mini Golf Annual Report
  - B. Concessions Seasonal Report
  - C. Weekly Happenings (oral)
- 7. Action Items**
  - A. Approval: McCaslin Synthetic Playground Turf Installation
  - B. Approval: Abatement Ordinance No. 536: Build America Bonds
  - C. Approval: Resolution 19-02 Estimation of Funds Estimated to be Raised by Taxation for the Year 2019
- 8. Closed Session**
- 9. Action pertaining to closed session**
- 10. Adjournment**